

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90066 035 ****61.25

DOCUMENT # 726999	
1. Entity Name SEBRING "MEALS ON WHEELS", INC.	

Principal Place of Business 3011 KENILWORTH BLVD SEBRING FL 33870	Mailing Address 3011 KENILWORTH BLVD SEBRING FL 33870
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

	
1st MOORE	CR2E037 (10/04)
4. FEI Number 59-1463626	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CLIFFORD, ABLES III M 551 S COMMERCE AVE SEBRING FL 33870	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW: FEE IS \$61.25 Due By May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
P SMITH, JAMES 3304 DIROT RD SEBRING FL 33875	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Delete
C KERN, ALICE 317 THRUST AVE. SEBRING FL 33872	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
VPD GRAHAM, BOBBIE 317 E. MAIN ST, APT 2 AVON PARK FL 33825	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Delete
D THIELE, LOIS 2340 W JACKSON ST SEBRING FL 33870	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TD KERN, RICHARD 317 THRUSH AVE SEBRING FL 33872	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
S DORRELL, SUE 617 ORANGE GROVE DR SEBRING FL 33870	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
P C Philip LAUCKS 2816 BOULDER CT. SEBRING, FL 33875	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
VPD JEFF DRESSEL 4063 SANTA BARBARA DR. SEBRING, FL 33875	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TD CAROLYN E. GEUTHER 4607 PITCHING WEDGE WAY SEBRING, FL 33872	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE <i>Carolyn E. Geuthe</i> CAROLYN E. GEUTHER, TREAS.	4-26-05 863-382-0926
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

40077616

ATTACHMENT

#726999

MINUTES OF THE 32ND ANNUAL MEETING OF
SEBRING MEALS ON WHEELS
FRIDAY, MARCH 4, 2005

Call to Order

President Jim Smith called the meeting to order at 7:55 p.m. He thanked Jody Grey for a wonderful performance following the dinner.

Secretary's Report

It was moved and seconded that the minutes be approved as written. Motion passed.

Treasurer's Report

Dick Kern reported that receipts totaled \$78,649, disbursements totaled \$72,088, and reserves totaled \$24,814 from March of 2004 to February of 2005. It was moved and seconded that the report be accepted. The motion passed.

Executive Secretary's Report

Alice Kern reported on meal delivery. From March 1, 2004 to February 25, 2005 a total of 19,109 meals were delivered. The weekly average was 367, and the daily average was 73.2. This is up from the weekly average of 278 in 2003-2004. We also delivered 268 birthday cakes.

President's Report

See attached.

Nominating Committee Report

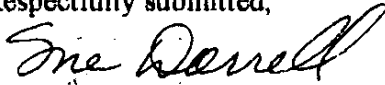
Lowell Fricker reported the following were nominated for Board of Directors for 2005-2006: George Atkinson, Jim Browning, Gloria Díaz, Sue Dorrell, Jeff Dressel, Lowell Fricker, Mary Gauer, Carolyn Geuther, Bobbie Graham, Sue Graves, Virginia Henderson, Dick Kern, Phil Laucks, Eve Marsan, Joann Martz, Pat Milbrand, Janice Roberts, Jim Smith, Joe Barnhart, Alicia Moore.

The following people were nominated for officers for 2005-2006: Phil Laucks, President; Bobbie Graham, Vice President; Jeff Dressel, Vice President; Sue Dorrell, Secretary, and Carolyn Geuther, Treasurer. It was moved and seconded that the nominations be closed. The motion passed. It was moved and seconded that the slate be accepted. The motion passed by a unanimous vote.

Jim Smith turned over the gavel to our new President Phil Laucks.

With no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,


Sue Dorrell, Secretary